

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13085353

The Registrar of Companies for England and Wales, hereby certifies that

**ALTERGEN LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **16th December 2020**



\* N13085353F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 15/12/2020*

*X9JYMXEQ*

*Company Name in full:*

**ALTERGEN LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**- UNIVERSITY OF BATH INNOVATION CENTRE  
BROAD QUAY  
BATH  
UNITED KINGDOM BA1 1UD**

*Sic Codes:*

**27110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **DR. DAVID ALBERTO**

***Surname:***                **CANEPA TALAMAS**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1985**

***Nationality:***    **MEXICAN**

***Occupation:***    **MANAGING  
DIRECTOR**

***The subscribers confirm that the person named has consented to act as a director.***

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DAVID CANEPA TALAMAS**

*Address* **- UNIVERSITY OF BATH  
INNOVATION CENTRE  
BROAD QUAY  
BATH  
UNITED KINGDOM  
BA1 1UD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **400**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **ALBERTO CANEPA  
CAMPOS**

*Address* **644 ANASTACIO GUAJARDO  
PRIV. EL SUSPIRO, FRACC.  
VALLE HERMOSO  
SALTILLO  
COAHUILA  
MEXICO  
25207**

*Class of Shares:* **ORDINARY**

*Number of shares:* **600**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** **DR. DAVID ALBERTO CANEPA TALAMAS**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/08/1985** ***Nationality:*** **MEXICAN**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** **MR ALBERTO CANEPA CAMPOS**

***Country/State Usually  
Resident:*** **MEXICO**

***Date of Birth:*** **\*\*/12/1950** ***Nationality:*** **MEXICAN**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<b><i>Nature of control</i></b>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DAVID CANEPA TALAMAS**  
*Authenticated* **YES**  
*Name:* **ALBERTO CANEPA CAMPOS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ALTERGEN LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
DAVID CANEPA TALAMAS	Authenticated Electronically
ALBERTO CANEPA CAMPOS	Authenticated Electronically

Dated: 15/12/2020